

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 10

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Brenda Tolbert		REPORTER/FTR 10:08 - 10:18	
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES		DATE July 25, 2008		NEW CASE <input type="checkbox"/>	CASE NUMBER 3-08-70463 MEJ
APPEARANCES					
DEFENDANT TIMOTHY L. LANTZ		AGE 56	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Elizabeth Falk
U.S. ATTORNEY Waqar Hasib		INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Michelle Nero	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG 10 min	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF OHIO-SOUTHERN FORTHWITH					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET	
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	

ADDITIONAL PROCEEDINGS

Deft Waived ID, Detention and Reading of Charges-Requested to be Removed.

BT, PTS

AO 94 (Rev. 8/97) Commitment to Another District

UNITED STATES DISTRICT COURT

NORTHERN

District of CALIFORNIA

UNITED STATES OF AMERICA

v.

COMMITMENT TO ANOTHER

DISTRICT **FILED**

TIMOTHY L. LANTZ

JUL 25 2008

DOCKET

NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

NDCA

SD OHIO

0822

NDCA

3:08-70463-MAG

SD OHIO

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of

18

U.S.C. §

2252(a)(1) + (b)(1), 2252A(a)(1) + (b)(1)

2252(a)(4)(B) + (b)(2), 2252(d)(1)(B) + (d)(2)(B),

2251(a) + (e), 2250(a)

DISTRICT OF OFFENSE

S.D. OHIO

DESCRIPTION OF CHARGE:

TRANSPORTATION OF VISUAL DEPICTIONS, TRANSPORTATION OF CHILD PORNOGRAPHY,
POSSESSION OF VISUAL DEPICTIONS, NOTICE TO EXCHANGE VISUAL DEPICTIONS, ATTEMPT
TO INDUCE MINORS TO ENGAGE IN SEXUAL CONDUCT, FAILURE TO UPDATE SEX

CURRENT BOND STATUS:

OFFENDER REGISTRATION

☐ Bail Fixed at

and conditions were not met

☐ Government move for detention and defendant detained after hearing in District of Arrest☒ Government move for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)

Representation:

☐ Retained Own Counsel☒ Federal Defender OrganizationI hereby certify that the annexed
instrument is a true and correct copy
of the original on file in my office.
ATTEST:

Interpreter Required?

☒ No☐ Yes

Language:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport
that defendant with a certified copy of this commitment forthwith to the district of offense as
specified above and there deliver the defendant to the United States Marshal for that District
or to some other officer authorized to receive the defendant.

7-25-08

Date

United States Judge or Magistrate Judge

Maria Elena James

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL